

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, June 22, 2005

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councilor Martin Heinrich, Vice-Chair
Councilor Michael Cadigan
Mayor Martin Chávez
Commissioner Teresa Cordova
Councilor Tina Cummins
Commissioner Tim Cummins
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Teresa Cordova and Tina Cummins

Excused: E. Tim Cummins, Martin Heinrich, Martin Chávez and Pablo Rael

Alternate: Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Commissioner Armijo called the meeting to order at 5:25 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

James Lewis lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - May 18, 2005 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, to approve the May 18, 2005 meeting minutes. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

PROCLAMATIONS AND AWARDS

A. Recognizing Wastewater Employees David Moyer, Frank Stevens, and Juan Sanchez for their Heroic Actions During a Fire

Commissioner Armijo read the proclamation recognizing Wastewater Employees David Moyer, Frank Stevens, and Juan Sanchez for their Heroic Actions During a Residential Fire.

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 17, 2005 at 5:00 PM

Commissioner Armijo announced that the next Water Utility Authority meeting will on August 17, 2005 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA R-05-9 Water and Wastewater Decade Plan FY2006- FY2015
Introduced

APPROVAL OF CONSENT AGENDA

WUA R-05-7 Approving Affiliation with PERA Plan 3 and Authorizing 75% Pickup of Member Contributions

A motion was made by Commissioner Armijo, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

WUA R-05-8 Authorizing Employer Pick Up of Member Contributions for Determining Tax Treatment Under the IRS Code

A motion was made by Commissioner Armijo, seconded by Councillor Cummins, that this matter be Passed. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

WUA C-05-24 Extension of Legal Services Contract with Sheehan, Sheehan & Stelzner

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

APPROVALS

WUA O-05-1 Approving Rates for Water and Sewer Service for the Service Area of the Water Utility Authority

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Substituted. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed As Substituted. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

WUA R-05-10 Concerning the Future Management of Water in the Middle Rio Grande Region; Acknowledging a Comprehensive Water Planning Process; and Accepting the Middle Rio Grande Regional Water Plan

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Substituted. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Passed As Substituted. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, Tina Cummins, Deanna Archuleta-Loeser, Eric E. Griego and James Lewis

Excused: 3 - E. Tim Cummins, Martin Heinrich, Martin Chávez and Rael

OTHER BUSINESS

A. John O'Donnell, Washington Update

Commissioner Armijo announced that John O'Donnell could not attend the Authority meeting. He was going make presentation on federal legislation and issues relating to water. He will provide a written report to the Authority.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.